



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
4th Police District **September 2004**

Building Safer Neighborhoods Through Community Partnership

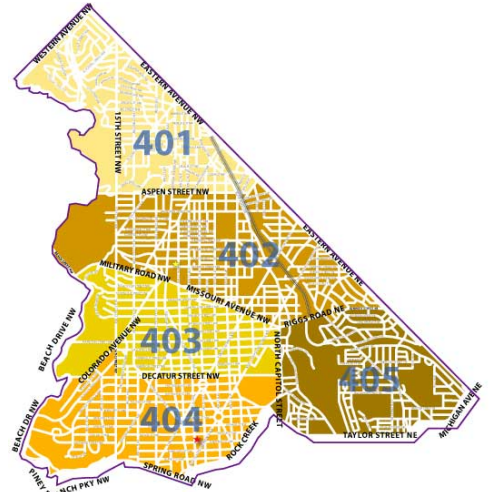
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SUMMARY OF RECENT COURT CASES

- **Yoseph Faris** pled guilty to Assault with a Dangerous Weapon and other related offenses before the Honorable John Bayly, Jr., Superior Court Judge.
- **Maurice Pimble and Ricky James** were found guilty of Carjacking while Armed before the Honorable Susan H. Winfield, Superior Court Judge.
- **Brian White** was sentenced to Voluntary Manslaughter While Armed before the Honorable Patricia A. Broderick, Superior Court Judge.
- **Jose Omar-Fuentes** was sentenced to Aggravated Assault before the Honorable Susan H. Winfield, Superior Court Judge.
- **Gary A. Wells**, a district man, pleads guilty to diverting mail of more than 85 postal customers. Wells faces a maximum prison sentence of up to twenty years and a fine of up to \$250,000.
- District man pleads guilty to making false bomb threats. Sentencing scheduled for November 5, 2004 before the Honorable Paul L. Friedman, United States District Judge.

A detailed descriptions of these and other cases from the 4th District are provided inside of this report.

THE 4TH POLICE DISTRICT



Contact Numbers

Homicide & Major Crimes Sections

Teresa Howie, Chief – Major Crimes

202-307-9999

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202-305-1403

4D Community Prosecutor

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4D Community Outreach Specialist

Michelle McIver

202-576-5255

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6001 Georgia Ave. NW

4TH DISTRICT COMMUNITY PROSECUTION UPDATE



YOU ARE INVITED: The 4th District Community Prosecution Team will host an open house for residents to come and speak with staff of the U.S. Attorney's Office. There will be updates on cases and nuisance properties as well as crime stats and resource information. The 4th District Citizens Advisory Council meeting will follow. For more information call 202-576-5255. Please plan to attend!

4th District Community Prosecution Open House on Thursday, November 18, 2004 at 6 PM

4th District Citizens Advisory Council Mtg on Thursday, November 18, 2004 at 7 PM

**Both meetings will be held at the: 4th District Police Station, Community Room
6001 Georgia Avenue, NW, Washington, DC 20011**

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THE COURT REPORT

Yoseph Faris pled guilty to Assault with a Dangerous Weapon and other related offenses before the Honorable John Bayly, Jr. (PSA 413, F-7238-03).

On September 28, 2004, Yoseph Faris, age 25, pled guilty to Assault with a Dangerous Weapon and Possession of a Firearm During the Commission of a Crime of Violence for the November 20, 2003, shooting of the decedent, Michael Howard. The shooting occurred in the 600 block of Parke Rd., N.W., during an argument involving the defendant's girlfriend. The decedent was shot three times, but survived his wounds. Sentencing is set for December 17, 2003, before the Honorable John Bayly, Jr. The defendant faces a maximum sentence of 25 years in prison and a mandatory minimum sentence of five years without parole.

Assistant U.S. Attorney Robert Little indicted the case and negotiated the plea.

Maurice Pimble and Ricky James were found guilty of Carjacking while Armed before the Honorable Susan H. Winfield (PSA 405, F-1266-04).

On September 16, 2004, Maurice Pimble, age 18, of the 1800 block of Ontario Place, N.W., and Rickey James, age 18, of the unit block of Bryant Street, N.W., were found guilty of Carjacking while Armed, Armed Robbery, First Degree Theft, Felony Destruction of Property, Possession with Intent to Distribute a Controlled Substance - Cocaine, and weapons-related offenses. The charges stem from two successive carjackings that occurred during the early morning hours of February 24, 2004. Sentencing is set for November 4, 2004. The defendants each face mandatory minimum sentences of 15 years of incarceration.

According to the evidence at trial, on February 24, 2004, at approximately 2:10 a.m., the two masked defendants approached a driver who was in the process of parking his dark green 1997 Toyota Camry in the 6400 block of 14th Street, N.W. Pimble held a rifle on the complainant while James held a pistol. The complainant was told to exit his car and leave the keys in the ignition. The complainant complied. The defendants then took cash and personal property from the complainant before fleeing the scene in the complainant's car. Twenty minutes later at approximately 2:30 a.m., the second complainant was fueling his 2002 black Ford Mustang at a Texaco gas station, located in the 6200 block of New Hampshire Avenue, N.E., when he was approached by the masked and armed defendant, Maurice Pimble. At rifle point, the complainant was directed to leave the keys to the Mustang in the car and to hand over cash and personal property. The second complainant was struck in the back of the head and fell to the ground. The complainant observed one of the defendants enter his car and exit the lot of the gas station followed by a dark green Toyota Camry. A city-wide police broadcast went out with lookout information for the defendants and stolen vehicles.

Approximately one hour later at 3:30 a.m., Sixth District Officer spotted the stolen Ford Mustang headed northbound on Minnesota Avenue at F Street, S.E. After activating her emergency equipment, a high-speed chase ensued. As the Mustang neared the intersection of Minnesota Avenue and Hayes Street, N.E., the driver of the vehicle, Pimble, lost control and

crashed into a tree. The force of the impact was so strong that the Mustang was split in half. Pimble sustained minor injuries and was immediately arrested. James ran eastbound from the crash scene into a nearby alley. Pursuing officers observed James toss to the ground what was later identified as a package containing 30 zip lock bags of crack cocaine. After a brief foot pursuit, James was also arrested. Found amongst the crash debris was a loaded rifle and two black ski masks.

Assistant United States Attorney George Pace investigated the case and represented the Government at trial.

Brian White was sentenced to Voluntary Manslaughter While Armed before the Honorable Patricia A. Broderick. (PSA 402, F-8270-02).

On September 10, 2004, Brian C. White, 21, of Glenarden, MD, was sentenced to 12 years incarceration for Voluntary Manslaughter while Armed.

According to the evidence at the plea hearing, on October 27, 2002, at approximately 1:15 a.m., the defendant, the victim, and several individuals were standing in the unit block of Kennedy Street, N.W., when the defendant and the victim began staring at one another. These stares soon escalated into a verbal confrontation. The defendant pushed the victim out of his face. The victim stood again in the defendant's face and told the defendant not to push him. Again, the defendant pushed the victim. Suddenly, the victim punched the defendant in the face knocking him to the ground. While on the ground, the victim kicked the defendant approximately three to four times. Friends of both the victim and defendant pulled the two apart and told them to stop. As the defendant sat on the ground, he began to reach into his waistband. Someone yelled to the victim to run, because the defendant had a gun. The victim ran across the street into an alley. By this time, the defendant was on his feet with a gun pointed in the direction of the victim. The victim picked up a trashcan that was in the alley and turned to throw it at the defendant. Before the victim was able to throw the trashcan, the defendant began chasing the victim and shooting at him. The defendant fired a total of six shots, striking the victim three times from behind – in the head, shoulder, and hand. After killing the victim, the defendant gave the gun to another individual and he fled.

Assistant United States Attorney Michelle Jackson investigated the case and represented the government at the plea hearing.

Jose Omar-Fuentes was sentenced to Aggravated Assault before the Honorable Susan H. Winfield. (PSA 401, F-1749-04)

On September 9, 2004, Jose Omar-Fuentes, age 37, was sentenced to 36 months incarceration for Aggravated Assault.

According to the evidence at the plea hearing, on January 24, 2004, the defendant was operating a 1996 Nissan Pathfinder north (east) bound on Piney Branch Road. He was driving at

a high rate of speed in a 25 miles per hour zone. At the intersection of Aspen Street, and Piney Branch Road, the defendant passed through a solid red signal. At that time, the victim, a 20-year-old Howard University student, was operating her 2000 Saturn east bound on Aspen Street. The victim was stopped at the red light. When the light turned green the victim started to drive and had reached part way across the northeast lanes of Piney Branch Road, when her car was struck on the driver's side by the defendant's Nissan Pathfinder. The central point of impact was the front driver's side wheel. The impact of the crash caused the Saturn to rotate 45 degrees clockwise and be propelled 100 feet up Piney Branch Road, coming to a final rest on the grassy median separating northeast and southwest lanes of Piney Branch Road. The Pathfinder was re-directed, mounted in the center median, and struck a traffic signal pole on the passenger side. The Pathfinder then rotated and came to rest in the southwest lanes of the traffic. The defendant exited the Pathfinder and was observed removing bottles of beer from the car. The victim was trapped in her car as a result of the collision and was removed by the D.C. Fire Department and transported to Washington Hospital Center. The victim has made a miraculous recovery. It was determined by investigators that the defendant's Blood Alcohol level was .09 and that he was speeding at least 50 miles per hour. In addition, the interior of the defendant's Pathfinder was littered with approximately 20 empty beer bottles.

Assistant United States Attorney John Soroka investigated the case and represented the government at sentencing.

DISTRICT COURT CASES

Maryland woman sentenced for embezzlement of \$29,220 in labor union funds

Renee A. Newman, 33, of Oxon Hill, MD, was sentenced by U.S. District Judge Royce C. Lamberth to six months in the electronic monitoring program and five years of supervised probation. Newman was also ordered to make full restitution to the National Alliance of Postal and Federal Employees ("NAPFE"). On April 23, 2004, Newman pled guilty in United States District Court to Embezzlement of Assets of a Labor Organization. This charge arose from Newman having stolen \$29,220.60 from NAPFE from September 2002 through January 2003.

Newman was hired to work in the Treasurer's office as an accounts payable clerk. Her duties included preparing payment vouchers for vendors who were owed money by NAPFE, printing NAPFE checks, and distributing the checks to the vendors, after the checks had been signed. Between September 4, 2002 and January 9, 2003, without the knowledge or consent of NAPFE, Renee Newman drafted four (4) checks drawn on the account of NAPFE for a total amount of \$29,220.60. Those checks were made payable to her mother and friend, who were not owed any money by NAPFE. NAPFE learned of the fraudulent checks during a standard audit of their accounts. The president and treasurer of NAPFE confronted Newman with the fraudulent checks and she eventually admitted to stealing the money and offered to repay NAPFE.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Michael Cahir, District Director of the Office of Labor Management Standard in the U.S. Department of

Labor praised the outstanding investigative efforts of Detective Vincent Tucci of the Metropolitan Police Department and Investigators Barbara J. Moriarty and Mark L. Kelly of the U.S. Department of Labor. Mr. Wainstein also commended the work of April Peeler, who assisted in the preparation of the case, and Assistant United States Attorney Kimberley S. Knowles, who prosecuted the case.

District tax auditor sentenced to 51 months in prison for taking \$30,000 bribe

United States District Judge Gladys Kessler sentenced Adewale Ogunyale, 50, of Washington, DC, to 51 months in prison for taking \$30,000 in a bribe as a public official in relation to his official duties as a Tax Auditor for the District of Columbia. Ogunyale was convicted by a federal jury in May 2004. Before sentencing Ogunyale to the maximum term of imprisonment under the Federal Sentencing Guidelines, Judge Kessler described the defendant's conduct as a "profound betrayal of the public trust".

As a Tax Auditor, Ogunyale was responsible for conducting financial tax audits of businesses in the District of Columbia in order to determine the correct amount of tax due to the District of Columbia from businesses in the District of Columbia. According to the evidence presented at trial, Ogunyale began soliciting a bribe payment in March 2003. In exchange for the payment of a \$30,000 cash bribe in August 2003, Ogunyale agreed to reduce the amount of tax of a business that was due and owing to the District of Columbia from \$400,000 to \$72,000.

The District of Columbia Office of Tax and Revenue has at all times been fully cooperative in the investigation of these two matters and its assistance contributed directly to the successful resolution of the cases.

In announcing today's sentence, United States Attorney Kenneth L. Wainstein and Michael A. Mason, Assistant Director in Charge of the Federal Bureau of Investigation's Washington Field Office commended the outstanding investigative work of FBI Special Agents David McClelland, Mary Jo Ervin and Jim Trost of the D.C. Office of Tax and Revenue, Internal Security. Also commended were Debbie Dunn and Amy Klein of the U.S. Attorney's Office for their litigation support assistance, legal assistants Teesha Tobias, Lisa Robinson and April Peeler. Finally, Mr. Wainstein and Mr. Mason praised the work of former Assistant United States Attorney Carol Fortine who assisted with the investigation, Assistant United States Attorney Steven J. Durham who presented the case to the Grand Jury and Assistant United States Attorneys Julieanne Himelstein and Elana Tyrangiel who prosecuted the case at trial.

District of Columbia dentist sentenced in health care fraud case

United States District Court Judge Paul L. Friedman sentenced Dr. Cynthia Worsley, a dentist who admitted to billing for dental services that she did not provide, to two years of probation on health care fraud.

Although Dr. Worsley primarily was paid a fixed fee for providing routine services to her patients, she was entitled to supplemental reimbursement for providing more invasive procedures. Among the invasive procedures for which she was paid a supplemental fee were the performance of pulpal therapies, which are similar to root canals, and also the insertion of stainless steel crowns. Dr. Worsley acknowledged in her guilty plea that she had billed Prudential Healthcare, Inc. for pulpal therapy and stainless steel crown procedures on at least sixty patients when, in fact, she had not performed those procedures. As a result of Dr. Worsley's billing for services that were not rendered, she received \$15,374.00 in reimbursement to which she was not entitled. As part of her guilty plea, Dr. Worsley paid restitution in this amount to Prudential Healthcare.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, and District of Columbia Acting Inspector General Austin Anderson thanked Special Agents Richard Cimasky, Mark Dargis, Michael Lasut, Regina Burris and John Gardiner of the Federal Bureau of Investigation, as well as Special Agent Jacqueline Francis of the District of Columbia Medicaid Fraud Control Unit, who investigated the crime. He also thanked Sandra Henderson, the healthcare auditor at the United States Attorney's Office who provided outstanding financial analysis of Dr. Worsley's medical and billing records. Finally, he thanked former Assistant United States Attorney Miriam Smolen, Assistant United States Attorney Sarah Chasson and Special Assistant United States Attorney Susan Kennedy from the D.C. Medicaid Fraud Control Unit who prosecuted the case and secured the guilty plea.

Department of Commerce official sentenced to one year of probation and fined for felony conflict of interest

John R. Olivero, 45, was sentenced by United States District Judge Rosemary Collyer to a term of one year of probation and fined \$900 for his role in awarding a Department of Commerce contract to his own production company. Olivero, of Point of Rocks, Maryland, pleaded guilty on April 28, 2004, to felony conflict of interest.

From 1998 until 2004, Olivero was employed by the United States Department of Commerce, Office of Public Affairs, as a producer/director. Part of Olivero's job duties were to recommend the award of Department of Commerce contracts in connection with the production of a video presentation about Y2K issues. As part of Olivero's duties, he worked closely with the Secretary of Commerce. During this same time period, Olivero and his wife, Debra Olivero, owned a company known as World Productions. World Productions offered video production services for a fee.

Between April 1999, and June 28, 1999, in a continuing course of conduct, Olivero, being an employee of the United States Department of Commerce, an Executive Branch of the United States Government, knowingly and wilfully did participate, personally and substantially as a government employee, through a recommendation of a decision to award a contract to World Productions, in which, to the knowledge of Olivero, he had a financial interest. As a result, on June 28, 1999, the United States Department of Commerce paid World Productions

\$10,183.15 for voice over work on the Y2K contract, from which World Productions realized a profit of approximately \$1,183.15.

In announcing today's sentence, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Federal Bureau of Investigation's Washington Field Office, and the United States Department of Commerce Inspector General Johnnie Frazier commended the outstanding investigative work of Department of Commerce Office of Inspector General Special Agents Rachel Garrison and Kirk Yamatani, and FBI Special Agent Amy Miller. They also commended the work of Assistant United States Attorney Steven J. Durham, who prosecuted the case.

New York woman sentenced to approximately four months of imprisonment for identification document fraud

Rebecca White, 19, of Brooklyn, New York, was sentenced by Paul L. Friedman of the United States District Court for the District of Columbia to approximately 4 months of incarceration and three years of supervised release in connection with White's earlier guilty plea in an identification document fraud case.

According to the government's evidence, White was involved in a scheme to file false tax returns in order to obtain tax refunds to which she was not entitled. In or about February 2004, White came to the District of Columbia from New York, presented counterfeit identification documents to staff at a number of different Jackson Hewitt tax preparation shops, and filed taxes in other peoples' names. The false identification documents White presented used other people's true personal identification information, including names and social security numbers. After filing the false tax returns, White returned home. She came back to the District several weeks later and was apprehended when she went to a Jackson Hewitt store to obtain one of her refund checks.

In announcing today's sentence, United States Attorney Kenneth L. Wainstein commended the investigative efforts of Special Agents Greg Ford and Joseph LaRose of the United States Internal Revenue Service Criminal Investigation Division. Mr. Wainstein also commended the work of Legal Assistant Teesha Tobias and Tax Division Attorney Scott Lawson and Assistant United States Attorney Elana Tyrangiel, who prosecuted the case.

Arkansas man sentenced to 11 months of incarceration for using identification and making fictitious statements to gain access to restricted area

Phillip Douglas, 29, also known as Reginald David Johnson, also known as Raymond Roger Jones, also known as Roger Turner, also known as David Jackson, was sentenced today before United States District Judge Ricardo M. Urbina to 11 months of incarceration. Douglas, of Prescott, Arkansas, pleaded guilty on April 15, 2004, to false impersonation of an officer or employee of the United States and false and fictitious statements.

According to the government's evidence, on February 3, 2004, the defendant entered the Library of Congress by way of a pedestrian tunnel connecting the Cannon House Office Building and the Library of Congress James Madison Building. The area was restricted to employees and those escorted by employees holding valid identification. The defendant presented an official 108th United States Congressional identification card that had been reported lost by its female owner in November 2003. When a Library of Congress police officer confronted the defendant because the identification was not his, he insisted that he was a Congressional employee. He claimed that the identification card belonged to a friend and that he was going to return it later that evening. The defendant identified himself as Raymond Roger Jones although he was wearing a name tag with the name Reginald on it. He then pretended to use a cell phone and maintained that the person on the other end of the phone said he left his identification on his desk in the Congressional office where he was employed. The officer inquired as to whether he had identification in the black leather laptop computer bag he was carrying. When the defendant opened the bag, it revealed a passport belonging to another female. The bag and its contents were seized and the defendant was told he needed proper identification to obtain the property. It was determined that he did not work for the Congressional office and the valid owner of the lost identification card did not know him or give him permission to use the card.

In announcing today's sentence, United States Attorney Kenneth L. Wainstein praised the thorough and professional investigation of Library of Congress Sergeant Benjamin Greene and United States Capitol Police Special Agent Andrew Pecher, the awareness of Sergeant Dianne Ashton, and the work of Assistant United States Attorney Brenda Johnson, who prosecuted this case.

District man pleads guilty to making false bomb threats

Jason Lewis Foster, 26, of the 400 block of Oklahoma Avenue, NE, pleaded guilty before United States District Judge Paul L. Friedman to making threats to kill and injure others by means of an explosive for phoning in false bomb threats on December 12, 2003 and February 20, 2004. The defendant will be sentenced on November 5, 2004, at which time he faces a maximum of ten years in prison.

According to the government's evidence, on December 12, 2003, an unidentified male caller made twelve (12) phone calls to the Metropolitan Police Department, stating that he had placed three bombs in the area of the 400 block of Oklahoma Avenue, NE. These threats triggered a massive response from local and federal authorities, evacuating homes and expending vital law enforcement resources. The Metropolitan Police Department responded to the threats and located a device in a parking lot adjacent to the 400 block of Oklahoma Avenue, NE, which was determined to be non-lethal by members of the Explosive Ordinance Division, but was designed to give the appearance of an actual explosive device.

On February 20, 2004, at 5:15 a.m., an unidentified male called the Metropolitan Police Department Communications Division and stated that he thought there was a bomb located in a vehicle parked in the 400 block of Oklahoma Avenue, NE. An unidentified male called again at 5:16 a.m. and said that there was a bomb in the same location that would explode at 3:00 p.m.

Telephone records revealed that the threats were made from a phone number at the defendant's residence.

Three similar bomb threats regarding an explosive device located in the 400 block of Oklahoma Avenue, NE, were made on February 20, 2004, to the Bureau of Alcohol, Tobacco, Firearms, and Explosives, the Metropolitan Police Department's Special Operations Division, and the Metropolitan Police Department's Fifth Police District. The Metropolitan Police Department responded to the 400 block of Oklahoma Avenue, NE, and found no signs of explosive materials.

After members of the FBI Joint Terrorism Task Force executed a federal search warrant at the defendant's residence, Jason Lewis Foster was identified as the person who made the call on February 20, 2004. The defendant later arrived at the residence, was placed under arrest, and subsequently admitted that he had made the false bomb threats on December 12, 2003, and February 20, 2004.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein and Michael A. Mason, Assistant Director in Charge of the Federal Bureau of Investigation's Washington Field Office praised the work of FBI Joint Terrorism Task Force members Seth Holmes, Thomas O'Connor, and Gerhard Vienna, and Assistant United States Attorney Brenda Johnson, who prosecuted the case.

Local doctor pleads guilty in \$500,000 Medicaid fraud scheme

Dr. Myra Sampler, 56, of 8309 Draper Lane, Silver Spring, Maryland, pleaded guilty today in United States District Court to health care fraud in connection with a five-year pattern of submitting fraudulent claims to the District of Columbia's Medicaid Assistance Administration. When she is sentenced by the Honorable Rosemary M. Collyer on November 19, 2004, the defendant will face up to ten years in prison under the statute and a likely sentence of 24-30 months in prison pursuant to the Federal Sentencing Guidelines.

According to the government's evidence, Dr. Sampler, a podiatrist whose practice relied almost exclusively on servicing Medicaid patients in the District of Columbia, was one of the top ranked recipients of Medicaid payments in 2003 and in the first four months of 2004. Beginning in 1999, Sampler began billing D.C. Medicaid for services she had not performed and patients she had not seen. She intentionally billed Medicaid for seeing patients who had died prior to the claimed date of service. She intentionally billed Medicaid for services she claimed to have performed while she was, in truth, out of the country. She submitted claims for seeing exceedingly large numbers of patients in one day, when she had not seen those patients. Finally, she billed Medicaid for multiple services that either had not been performed or that she knew were not covered in combination with each other. As part of her plea agreement, Dr. Sampler has agreed to forfeit more than \$400,000 seized from her bank accounts, and to account for the remainder of her theft.

In announcing today's plea, United States Attorney Kenneth L. Wainstein commended the investigative efforts of Health and Human Services Special Agent Jason Marrero and United States Postal Inspector Brian Evans. Mr. Wainstein also commended the work of Sandra Henderson, an auditor with the United States Attorney's office, legal assistant Teesha Tobias, and Assistant United States Attorneys Elana Tyrangiel, Thomas Zeno, and Linda Otani McKinney, who prosecuted the case.

Dubai trader and Iranian company officer indicted by federal grand jury for scheme to illegally ship U.S. goods to Iran

A federal grand jury in the District of Columbia has returned an indictment charging Khalid Mahmood, also known as Khalid Mahmood Chaudhary, 52, of Dubai, United Arab Emirates, and Mohammad Ali Sherbaf, age unknown, of Iran, with violations of the International Emergency Economic Powers Act, the Iranian Transactions Regulations, and the Export Administration Regulations. Mahmood is in federal custody following his arrest in the Washington, D.C. area on Saturday, August 7, 2004. He had a detention hearing, August 11, 2004, before U.S. Magistrate Alan Kay in the United States District Court for the District of Columbia. An arrest warrant has been issued for Sherbaf, who is believed to be in Iran. The two-count Indictment carries potential penalties of 10 years of imprisonment and a \$250,000 fine on each count, as well as potential administrative sanctions. The case is assigned to the Honorable Royce C. Lamberth, United States District Judge.

For years, the United States government has designated Iran as a principal supporter of international terrorism. Accordingly, Executive Orders previously issued by the President prohibited, among other things, the exportation, reexportation, sale, or supply to Iran of any goods from the United States or by a United States person.

United States Attorney Wainstein heralded the indictment, stating "export embargoes and licensing requirements are imposed to protect our national security, and violations such as these warrant stiff punishment. This case demonstrates that we will pursue those who seek to make a profit by evading these restrictions, and we will prosecute them to the full extent of the law."

Assistant Secretary Myers commented, "we will continue to vigorously pursue those individuals who choose to engage in illegal export activities that threaten our national security. The indictment announced today is a clear example of the exceptional collaborative efforts of the federal law enforcement community."

The Indictment alleges that Mahmood was doing business as Sharp Line Trading with offices in the United Arab Emirates, and Sherbaf was a principal officer of Sepahan Lifter Company, a forklift manufacturing firm located in Iran. According to the Indictment, in early June 2004, an employee of Sepahan Lifter Company contacted a United States company by email, and requested a price quotation for particular radiators for heavy-duty 5-ton capacity forklift trucks manufactured in Iran by Sepahan Lifter Company. After providing the requested information, the United States company's representative asked who was responsible for the export license. Sepahan Lifter Company then identified Mahmood as the middleman for the

transaction, who would enable them to mask the fact that the radiators were destined for Iran and thereby avoid United States export licensing requirements and evade the United States export embargo on Iran.

Mahmood and his Sepahan Lifter Company associates ultimately agreed with the United States company to buy 280 radiators for a total price of \$81,200. During June and July 2004, according to the Indictment, Mahmood and Sepahan Lifter Company personnel, including Sherbaf, exchanged emails with the United States company and among themselves, discussing how to structure the transaction so as to conceal the fact that the radiators were destined for Iran. The discussion continued in telephone conversations and, on August 3, 2004, in a meeting between Mahmood and the United States company representative at the United States company's facility in Indiana. At that meeting, Mahmood finalized the order and warned the United States company's representative to keep their arrangement quiet. According to the Indictment, Mahmood and Sherbaf acknowledged they knew their arrangement was illegal, and they instructed the United States company's representative to take specific steps to hide the arrangement.

According to the Indictment, when Mahmood was arrested on August 7, 2004, while on a visit to the Washington, D.C. area, he possessed business cards of two men he had met at the United States company on August 3, 2004, but in response to agents' questions he falsely denied having visited the United States company or knowing the men named on the cards.

The investigation was handled by the Chicago Field Offices of the Commerce Department's Bureau of Industry and Security, Office of Export Enforcement, and the Department of Homeland Security's Immigration and Customs Enforcement.

In announcing the indictment, United States Attorney Kenneth L. Wainstein, U.S. Department of Commerce Assistant Secretary for Export and Enforcement Julie L. Myers, and Department of Homeland Security Assistant Secretary for Immigration and Customs Enforcement Michael J. Garcia praised the outstanding work and cooperation of those offices and the case agents assigned to this matter. United States Attorney Wainstein also extended appreciation to the United States Attorney's Offices in the Eastern District of Virginia and the Northern District of Georgia, which provided valuable assistance during the investigation.

Bookkeeper indicted for embezzling over \$300,000 from employer

On August 10, 2004, a grand jury charged Hai Ming Chen, 42, also known as Michael Chen, in a 22-count indictment with Bank Fraud, Interstate Transfer of Stolen Property and Fraud in the First Degree. If convicted of the charges, Chen faces a prison term of up to thirty years on each count of Bank Fraud.

According to the indictment, Chen was employed as a bookkeeper for Olson Enterprises, a real estate and property management firm located at 5049 Garfield Street, NW, Washington, D.C. The indictment further alleges that from January 1996 through April 2000, Chen abused this position of trust by embezzling \$316,519.41 from varying bank accounts of Olson

Enterprises by writing checks to himself and his personal creditors from three separate bank accounts of Olson Enterprises. Chen then fraudulently affixed the signature of the owner of Olson Enterprises to the unauthorized checks and caused these checks to be sent to credit card companies as payment on Chen's personal accounts.

In announcing the indictment, United States Attorney Kenneth L. Wainstein and Michael A. Mason, Assistant Director of the Washington Field Office of the Federal Bureau of Investigation commended the outstanding investigative efforts of Special Agent Charles E. Price of the Federal Bureau of investigation. Mr. Wainstein also praised the work of Assistant United States Attorneys Glenn Leon, who conducted portions of the grand jury investigation and Kimberley S. Knowles, who completed the grand jury investigation and will be prosecuting the case at trial.

District man pleads guilty to diverting mail of more than 85 Postal customers

On August 10, 2004, Gary A. Wells, 44, formerly of 10th Place, S.E., Washington, D.C., pleaded guilty in United States District Court to mail fraud. Wells faces a statutory maximum prison sentence of up to twenty years and a fine of up to \$250,000, when he is sentenced by the Honorable Emmet G. Sullivan on November 9, 2004.

According to the government's evidence, Wells devised a scheme to defraud customers of the United States Postal Service. The scheme involved submitting United States Postal Service change of address cards for different businesses across the country. The change of address cards would redirect mail destined for different businesses to the address of the defendant's choice. At that point, Wells would have access to the contents of these postal customers' mail, including checks and personal identifiers. With that information, Wells planned to produce counterfeit checks and open fraudulent bank accounts and credit lines.

Wells fraudulently submitted approximately 85 change of address cards for postal customers in the District of Columbia and elsewhere and was successful in diverting the mail of 55 of those customers to his residence on 10th Place, S.E., in the District of Columbia. Wells specifically targeted service-oriented businesses, such as doctors' offices, lawyers' offices and financial institutions, because he believed there was a greater probability that the diverted mail would contain checks and biographical information. Wells' scheme was discovered when postal customers filed complaints with the Postal Service that there was an interruption in their mail service and astute mail carriers noticed the significant increase in mail to the defendant's residence. As a result of Wells' scheme, over 1,000 pieces of mail, including health insurance payments, medical lab results and court documents were not delivered to the original addressees.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein praised the outstanding investigative efforts of Inspector Joseph Nastro, Jr. of the United States Postal Inspection Service, Washington Division. Mr. Wainstein also commended the work of Shavonne Rush and Lisa Robinson, who assisted in preparation of the case and Assistant United States Attorney Kimberley S. Knowles, who conducted the grand jury investigation and negotiated the plea.

Silver Spring man sentenced to 175 months in prison in connection with scheme to steal approximately \$900,000 dollars in grant money intended for a public school district in South Dakota.

John Brugada Holmes, a 36-year-old resident of Silver Spring, Maryland, was sentenced to a prison term of 175 months by United States District Judge Reggie B. Walton. Holmes was also ordered to pay \$201,513.11 in restitution to the United States Department of Education. Holmes was convicted by a federal jury in February 2004 for conspiracy to receive stolen government property, conspiracy to commit money laundering, and false use of a social security number, in connection with the diversion of approximately \$925,073.43 from the Department of Education (DOE).

According to the facts presented at the trial and plea hearing, Holmes conspired to receive stolen government funds under DOE's Impact Aid program which were intended by DOE to aid school districts whose tax base was depleted by the presence of non-taxable sources such as military bases or Indian reservations. In March 2000, Holmes caused the stolen government funds to be deposited into the business banking account of Dany Enterprises, which was owned by a co-conspirator. Prior to the deposit of the stolen government funds, a co-conspirator was added to a business banking account under a false name. Thereafter, Holmes used false social security numbers on driver's licenses to purchase expensive sports utility vehicles, and an attempted purchase of a Corvette.

At the time of the diversion of the DOE funds to Dany Enterprises, Holmes was also alleged to have been involved in a second diversion of \$995,136.17 of Impact Aid funds from DOE to a banking account of Children's Cottage in Maryland. The account was owned by Beberly Cobham and the diversion was done with the assistance of Roger Bowen.

In announcing these sentences, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, and Jack P. Higgins, Jr., Inspector General for the United States Department of Education commended the work of FBI Special Agents Thomas Chadwick and Debra LaPrevotte, and Special Agents George Baxavaneos and Gary Mitchell of the Department of Education Office of the Inspector General. They also praised Paralegal Specialist Paula Pagano, litigation support specialist Debbie Dunn, and Legal Assistants Shavonne Jennings-Rush and Teesha Tobias. Finally, they acknowledged the excellent work of Assistant United States Attorneys J. Patrick Rowan and Howard Sklamberg, who handled this matter initially, and Assistant United States Attorneys Jonathan Rosen and Daniel Butler, who prosecuted the case through trial and the sentencings.

Interaero, Inc. pleads guilty to illegally exporting military aircraft parts to China

A California aircraft parts supplier, Interaero, Inc., pleaded guilty in U.S. District Court for the District of Columbia to an Information, charging a violation of the Arms Export Control Act. In pleading guilty, Interaero admitted to exporting, between June 2000 and March 2001, six shipments of military aircraft parts, valued at over \$40,000 to the People's Republic of China,

including parts for F-4 Phantom Fighters, F-5 Phantom/Tiger Fighters, and Hawk Missiles, without the required Department of State export licenses. Under the plea agreement, Interaero has agreed to pay a criminal fine of \$500,000 and receive 5 years of corporate probation. Interaero is scheduled to be sentenced on October 26, 2004, before the Honorable John Garrett Penn.

United States Attorney Kenneth L. Wainstein warned that “distributors of military and defense equipment have a duty to comply with the export restrictions placed on those commodities for the safety and protection of our national interests. Developing ruses and ways to avoid those restrictions could facilitate a terrorist supporting country to obtain our technology and equipment. Once a company is on notice that its products will be exported, that company owes a duty to ensure that its products will not end up in the wrong hands.”

“Companies seeking to profit at the expense of our national security are priority targets for ICE and the Department of Homeland Security. The sensitive items that were illegally exported by this company are controlled for good reason -- in the wrong hands, they pose a threat to U.S. forces abroad and to Americans at home,” said Michael J. Garcia, the Department of Homeland Security Assistant Secretary for U.S. Immigration and Customs Enforcement (ICE).

This guilty plea represents the eleventh conviction, in California and the District of Columbia, resulting from an undercover investigation targeted at aircraft parts suppliers who sell defense articles and military parts over the internet to foreign buyers without obtaining export licenses or complying with the arms embargoes.

The military aircraft parts supplied by Interaero were advertised on the Inventory Locator Service, a subscription computer database on which aircraft parts suppliers advertise the parts they can supply. Interaero offered to sell commercial and military aircraft parts, which require an export license. The particular military aircraft for which these parts were ordered are older American planes used by countries, such as Iran, which cannot obtain new planes or equipment for the older planes due to embargoes on their countries. These aircraft are well recognized by those in the aircraft industry and lawful suppliers question carefully any buyer who seeks parts for them.

In this case, Interaero knew it was dealing with a buyer from the People’s Republic of China and was also aware that the buyer intended to sell the parts to Iran. Nevertheless, Interaero shipped the parts to the PRC without making any effort to obtain an export license.

Under the Arms Export Control Act and International Traffic in Arms Regulations, transfer of military aircraft parts is prohibited without an export license for reasons of our national security. There are currently embargoes in place against the transfer of such parts to the People’s Republic of China and Iran. Because of the embargoes, it is illegal to sell or transfer or propose to sell or transfer any defense articles to the PRC or Iran or to any person acting on behalf of a Chinese or Iranian entity without a license. The Department of State policy is to deny all export licenses to the PRC or Iran.

In announcing today's guilty plea, United States Attorney Kenneth L. Wainstein and Michael J. Garcia, the Department of Homeland Security Assistant Secretary for U.S. Immigration and Customs Enforcement (ICE), the Naval Criminal Investigative Service, and the Defense Criminal Investigative Service commended the outstanding work of the special agents involved from the Department of Homeland Security, the Naval Criminal Investigative Service, and the Defense Criminal Investigative Service in the five-year investigation. They also praised Assistant United States Attorney Wendy Wysong and Supervisory Paralegal Specialist Ivy Hart.

District man sentenced and ordered to pay \$46,146 in restitution for fraudulently seeking tax refunds

William Powers, 70, of the 5900 block of 8th Street, N.W., was sentenced today by Judge John D. Bates of the United States District Court for the District of Columbia to seven months of home detention and ordered to pay \$46,146 in restitution in connection with Powers's June 2004 guilty plea in a false claims case.

According to the government's evidence, beginning in January 2001, and continuing through February 2003, Powers submitted to the Internal Revenue Service, via electronic filing, a total of six tax returns in his name and in the name of his then-seven-year-old granddaughter. Each of the returns, which were for the tax years 2000, 2001, and 2002, contained false income information that Powers had made up, and sought the direct deposit of substantial refunds into bank accounts controlled by Powers. In sum, Powers sought \$55,121 in refunds. He received more than \$46,000 in fraudulent refunds as part of his scheme.

In announcing today's sentence, United States Attorney Kenneth L. Wainstein and Special Agent in Charge Rick A. Raven, Internal Revenue Service, Criminal Investigation Division commended the investigative efforts of Special Agent Greg Ford of the Internal Revenue Service, Criminal Investigation Division. They also commended the work of Legal Assistant Teesha Tobias and Assistant United States Attorneys Lisa Monaco and Elana Tyrangiel, who prosecuted the case.

Former bookkeeper sentenced in \$13 million money laundering conspiracy

Howard Weinstein, 62, of East Meadow, New York, was sentenced by U.S. District Judge Ricardo M. Urbina to five years of probation, six months to be served in a community correctional facility and six months of house arrest, and ordered to pay \$11,096,210.04 in restitution for his part in a \$13 million money laundering conspiracy.

The organizer of the conspiracy, Calvin C. McCants, was sentenced to nine years of imprisonment in June 2004 and ordered to pay restitution. Another coconspirator, Morton Okin, pled guilty in August 2003 and is scheduled to be sentenced on September 14, 2004.

Howard Weinstein was the former bookkeeper of a telecommunications company in New York, CRM Communications, Inc.(CRM). In 1997, CRM had obtained a line of credit with

Capital Factors, a Florida corporation doing business in California. The line of credit was secured by CRM's accounts receivable.

Calvin McCants conspired with Howard Weinstein to set up sham companies and submit false invoices to Capital Factors to make it appear that CRM was obtaining new customers. McCants opened bank accounts in the District of Columbia and surrounding areas in the names of the sham companies and funds advanced by Capital Factors to CRM were routed through these bank accounts to make it appear that customers were making payments. As a result of the fraudulent scheme and conspiracy, CRM went out of business and Capital Factors incurred a loss of approximately \$13 million. The conspiracy occurred between June 1997 and December 1998.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Special Agent in Charge Raven, Assistant Director in Charge Mason, and Superintendent Hutchins praised the work of Special Agents Anthony Brooks of the Internal Revenue Service, Eddie Winkley of the Federal Bureau of Investigation, and Criminal Investigator Robert J. Mignogna of the Maryland State Police assigned to the U.S. Secret Service Metro Area Task Force, who investigated the case, and Assistant United States Attorneys Jeffrey Beatrice and Judith A. Kidwell of the Fraud and Public Corruption Section, who prosecuted the case.

District of Columbia Department of Motor Vehicles employee sentenced to 6 months in prison for taking a bribe.

On Friday, July 30, 2004, United States District Judge Richard Leon sentenced former District of Columbia Department of Motor Vehicles supervisor Dewan Vines-Sails, 46, of Washington, DC, to six months of incarceration and six months of home detention for accepting a cash bribe in return for preparing a false driver's license. Vines-Sails pled guilty in February to bribery.

According to an investigation conducted by a task force comprised of the FBI, MPD, D.C. Inspector General's Office, and the United States Attorney's Office, Vines-Sails was employed by the District of Columbia as an employee of the Department of Motor Vehicles ("DMV"). As a DMV employee, Vines-Sails was responsible for reviewing driver's license application materials, such as birth certificates or other documents which verify an individual's identity, and issuing a driver's license if the materials were in order. Between April 2000 and June 2001, Vines-Sails, of the 2300 block of Good Hope Road, S.E., Washington, D.C., worked primarily at the main headquarters located at 300 Indiana Avenue, N.W.

Pursuant to DMV regulations, before issuing a license to any DMV customer, DMV employees are required to obtain documentation of the customer's identity by requiring the production of one or more of the official state or federal identity documents enumerated in the DMV regulations. There are additional requirements for the proof of an applicant's social security number and residency.

In total disregard of these safeguard regulations, on at least one occasion, Vines-Sails received cash in the amount of approximately \$450 and produced a false driver's license.

In announcing today's sentence, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Federal Bureau of Investigation's (FBI) Washington Field Office, Metropolitan Police Department (MPD) Chief Charles Ramsey, and District of Columbia Acting Inspector General Austin Anderson commended the outstanding investigative work of FBI Special Agent David McClelland. Also commended was legal assistant Lisa Robinson of the U.S. Attorney's Office. Lastly, they praised the work of Assistant United States Attorney Debra Long-Doyle, who directed the grand jury investigation, and Assistant United States Attorney Mark H. Dubester, who handled the matter at the plea and sentencing hearings.

Former United States Mint employee sentenced in connection with theft of \$153,471.08 from the United States Mint.

Shani E. Black, 29, of Landover, Maryland, was sentenced to one year of home detention by United States District Judge Colleen Kollar-Kotelly. Judge Kollar-Kotelly also ordered the defendant to pay \$153,471.08 in restitution to the United States Mint ("USM") within the Department of the Treasury. Black, a former accountant technician at the USM, which is located at 801 9th Street, N.W., Washington, D.C., pled guilty in June 2004 to False Claims in connection with her theft of \$153,471.08 from the USM.

According to the facts presented at the plea hearing, the USM hired Black as an accountant technician in or about September 2000. Her job responsibilities included the processing of travel-related vouchers submitted by the United States Mint police. In particular, Black reviewed the travel vouchers and associated paperwork to ensure their accuracy, confirmed the presence of accurate bank routing information to facilitate payment, and forwarded the necessary paperwork to the disbursing authority within the USM.

From in or about August 1999 to in or about November 2002, Black submitted and then processed 59 fraudulent vouchers for payment. For each transaction, Black included her own bank routing information. For seven fraudulent vouchers, Black used a fictitious name and copied the signature of the approving USM official. For 52 fraudulent vouchers, Black copied already-approved paperwork and increased its previously authorized amount of money. The 59 fraudulent vouchers resulted in disbursements that totaled \$153,471.08. The money electronically passed by wire from the Federal Reserve Bank located in Richmond, Virginia, to one of Black's bank accounts in Gaithersburg, Maryland.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Acting Inspector General Dennis Schindel, United States Department of Treasury commended the outstanding investigative work of Department of Treasury, Office of Inspector General Special Agent Patrick Blake and former Special Agent Terrance T. Demeroto. They also praised Legal Assistants Shavonne Rush and April Peeler and Assistant United States Attorney Jonathan N. Rosen.

Seven indicted in bank robbery spree; one additional pleads guilty to RICO conspiracy and weapons charges.

A grand jury has charged seven individuals in a six-count indictment with conspiracy to commit armed bank robbery, armed bank robbery, and unlawful possession of a firearm with a removed, obliterated and altered serial number.

“These heavily-armed defendants were a menace to the D.C. Metropolitan area, and we are fortunate that nobody was hurt during their bank robbery spree,” stated U.S. Attorney Kenneth L. Wainstein. “Thanks to determined and thorough investigative work by the Metropolitan Police Department and the federal law enforcement agencies, these men no longer pose a threat to our citizens and our community.”

“Today’s indictment and arrest illustrate the far-reaching effect and accomplishments of law enforcement partners working together to make our community a safer place to live and work,” said Assistant Director in Charge Michael A. Mason.

Chief Charles Ramsey added, “today’s developments are a testament to the tenacity, cooperation and hard-work of the many men and women of law enforcement who sought to bring these defendants to justice.”

According to the six-count indictment, this group equipped themselves with assault weapons of all kinds, including AK-47 rifles, AR-15 rifles, MAC-11 and TEC-9 machine pistols, handguns, pistols, and body armor. The defendants disguised themselves with hoods, masks, bandanas, and heavy clothing. They maintained and provided safe places for the storage of weapons, body armor, disguises, and the proceeds of the robberies.

The activities of this group are still under investigation, but the indictment charges that the bank robbery part of the defendants’ crime spree began in January 2004, when, as alleged in the indictment, they conspired among themselves and others to turn their attention to committing bank robbery.

The indictment alleges that while armed with firearms, by force and violence, against resistance and by putting in fear, the defendants stole and took money from banks insured by the Federal Deposit Insurance Corporation, otherwise known as the FDIC.

According to the indictment, their first heist was on January 22, 2004, when four of the individuals, including Miguel Morrow and Carlos Aguiar, along with others, armed themselves, with assault weapons and pistols and entered the Bank of America, located at 5911 Blair Road, N.W., in the District of Columbia. One of them confronted a security officer and took her .38 cal. revolver. Members of the group then allegedly confronted bank tellers, demanded money at gunpoint, and left with more than \$144,000.

The second heist occurred on March 5, 2004, when four of the defendants, including Miguel Morrow and Omar Holmes, and others entered the Riggs Bank located at 7601 Georgia Avenue, N.W., in the District of Columbia, carrying assault rifles and pistols. There they

confronted an unarmed security officer and gained access to the teller stations where they demanded money and left with over \$92,000.

The group is charged with having struck again on May 10, 2004, when three of the defendants, including Miguel Morrow and Carlos Aguiar, entered the Chevy Chase Bank, located at 3601 St. Barnabus Road, in Temple Hills, Maryland, carrying assault rifles. While co-defendant Lionell Stoddard waited outside as a lookout, Morrow and Aguiar went inside, confronted the tellers, and demanded money, ultimately leaving with more than \$54,000. It was during this bank robbery, that Stoddard, acting as a lookout, allegedly fired his assault weapon at a Prince George's County police officer as she arrived at the bank.

On May 27, 2004, the defendants struck again, the fourth time, as members of the group, including Miguel Morrow, Bryan Burwell and Carlos Aguiar, armed themselves with assault weapons and pistols and went to the Chevy Chase Bank located at 5823 Eastern Avenue, in Chillum, Maryland. There, Morrow and Burwell are charged with entering the bank, confronting bank tellers, demanding money at gunpoint, and ultimately leaving with more than \$18,000. Defendant Aguiar allegedly acted as a lookout during this robbery.

On June 12, 2004, the group struck a fifth time, this time arming themselves with assault weapons and pistols, and allegedly holding up the Industrial Bank, located at 2012 Rhode Island Avenue, N.E., in Washington, D.C. Members of the group, including, Miguel Morrow, Carlos Aguiar, and Bryan Burrell, entered the bank, confronted a security officer and took his .38 cal. revolver. One of the members of the group fired a round of ammunition at the bank's vault in an unsuccessful attempt to gain access. The group ultimately made off with more than \$30,000.

Following this robbery, members of the group hid their weapons, body armor, clothing and disguises at the Maryland apartment of defendant Aaron Perkins, located at 2600 Brinkley Road, in Ft. Washington, Maryland.

The group is charged with striking for the final time on June 29, 2004, when members of the group, including Miguel Morrow and Aaron Perkins, armed themselves with assault weapons and pistols, and went to the SunTrust Bank, located at 5000 Connecticut Avenue, N.W., in Washington, D.C. There, they confronted bank tellers, demanding money, and ultimately leaving with more than \$23,000. Defendant Aaron Perkins allegedly acted as a lookout during this robbery. This was the robbery that was caught on tape by a camera crew from FOX News.

After this robbery, the defendants hid their weapons, some of the proceeds, body armor and disguises in the apartment of Guidel Olivares, located at 3118 Sherman Avenue, N.W.

The federal indictment, which was returned yesterday under seal and unsealed today, charges the following individuals:

1. Miguel Morrow, also known as Julio; 26, of 720 Marietta Place, N.W.;
2. Lionel Stoddard, also known as Oaks; 21, of 732 Marietta Place, N.W.;
3. Carlos Aguiar, also known as Los, 24, of 1445 Fairmont Street, N.W.;
4. Omar Holmes, also known as O, 26, of 908 Euclid Street, N.W.;

5. Bryan Burwell, also known as Bush, 27, of 7324 Finns Lane, Lanham, MD;
6. Aaron Perkins, also known as Short, 27, of 2600 Brinkley Road, Ft. Washington, MD; and
7. Guidel Olivares, 45, 3118 Sherman Avenue, N.W., Washington, D.C.

If convicted of the charges, the defendants face prison terms of up to twenty-five (25) years on each count of bank robbery.

Earlier today, law enforcement arrested Bryan Burwell in Lanham, Maryland, and Carlos Aguiar in the District of Columbia. Defendants Morrow, Stoddard, Perkins, and Olivares were previously taken into custody prior to the return of the indictment. The seventh defendant, Omar Holmes, is still at large.

This afternoon, the Metropolitan Police Department identified an additional member of the group, Omar Anderson, also known as “Malvin Palmer” or “Mello.” A complaint and warrant have been obtained for his arrest. He is currently in custody out-of-state.

Another member of this group, Nouredine Chtaini, 29, of Northwest, Washington, D.C., pled guilty, on Monday of this week before U.S. District Judge Colleen Kollar-Kotelly to a superseding three-count criminal information charging him with conspiracy to participate in a racketeering enterprise (RICO), unlawful possession of a firearm and ammunition by a convicted felon; and using a firearm in furtherance of a federal crime of violence. The RICO charge includes all six bank robberies, an assault with intent to kill incident that occurred on May 15, 2004, in the District of Columbia, and a July 11th armed robbery of a vehicle in Virginia. The investigation is ongoing into the activities of these defendants.

In announcing the indictment, U.S. Attorney Wainstein, Assistant Director Mason, Chief Ramsey, Special Agent in Charge Malone and U.S. Marshal Walsh commended the persistent hard work of FBI Special Agents Thomas Warter and Paul Timko of the Washington Field Office and Fred Rowe of the Baltimore Field Office; MPD Detectives Gail Brown, Emmanuel Gaffney and Oscar Mouton; ATF Special Agent Andrew Hromyak; Deputy U.S. Marshals Tom O'Brien and Richard Kelly; Detective Steve Cromwell of the Prince George's County Police Department; Special Agent Lloyd Temple and Senior Special Agent Joseph Mangiulli of the Bureau of Immigration and Customs Enforcement and Assistant U.S. Attorney Barbara E. Kittay, who is prosecuting the case.

Owner of nursing agency pleads guilty o health care fraud

Corvalis Hodges, 42, of Oxon Hill, Maryland, pled guilty before United States District Judge Rosemary M. Collyer to health care fraud in connection with her role in placing non-certified health care professionals at nursing homes in the District of Columbia and surrounding area. Hodges, who wrongfully collected in excess of \$70,000 from various nursing homes from her scheme to bill nursing homes for the placement of the non-certified health care professionals, faces up to 10 years in prison when she is sentenced on November 5, 2004. Under the federal sentencing guidelines, the defendant faces a likely sentence of 10 to 16 months of incarceration.

Hodges owned Argus Professional, which held itself out as a “nursing agency” that would provide contract nursing professionals, including Registered Nurses, Home Health Aides, Licenced Practical Nurses and Certified Nurses Aides (CNAs), to hospitals and nursing homes. In order to practice in the District of Columbia or in order for nursing homes to seek reimbursement for the services of CNAs, CNAs must be certified and licenced. The duties CNAs perform include: (a) bathing nursing residents; (b) feeding residents; (c) helping residents get in and out of bed; and (d) assisting the residents to and from their wheelchairs. CNAs must be certified because they place patients at risk by not properly being trained on how to care for patients which could result in serious bodily injury including, broken limbs, bruises, and ulcers.

Starting in January 2000, Hodges engaged in a scheme to defraud Medicare and Medicaid by making fraudulent representations to at least three nursing home facilities located within the District of Columbia: Washington Nursing Facility (WNF), located at 2425 25th Street, S.E.; Health Care Institute (HCI), located at 1380 Southern Avenue, S.E.; and Washington Center for Aging Services (WCAS), located at 2601 18th Street, N.E. Hodges entered into contracts with these nursing facilities to provide CNAs to them in order to care for their patients. Once she placed the CNAs at the nursing homes, Hodges received a fee for the CNAs from each nursing home. These three nursing homes, which had a patient census of over 95% of Medicare and Medicaid patients, included the costs of the CNAs in their cost reports submitted to the Federal and District of Columbia governments and were eventually reimbursed by the District and Federal governments. Hodges knew that many of the people that she was placing at the nursing homes as CNAs were not qualified or certified to work at the nursing facilities as CNAs and that some of these people were unskilled. She further knew that she was not entitled to bill the nursing homes for supplying these unskilled people as CNAs. Nevertheless, Hodges was able to carry out her scheme by providing false and fictitious CNA registration cards via facsimile to the nursing homes for the purpose of inducing the nursing facilities into believing that the people were CNAs. Hodges submitted false, doctored, forged and fraudulent documents to the facilities including “whited-out” or counterfeit CNA license cards that represented that people she had referred to facilities had CNA registration numbers and had otherwise complied with all CNA regulations.

In total, Hodges billed the nursing homes in excess of \$100,000 for these phony CNA services and wrongfully obtained in excess of \$70,000 in money for CNA services.

The investigation determined no instances in which a patient was injured or harmed.

In announcing today’s guilty plea, United States Attorney Kenneth L. Wainstein and Dara Corrigan, Acting Principal Deputy Inspector General of the Department of Health and Human Services commended the investigative work of former HHS-OIG Special Agent Paul Boehme (now of the United States Department of Agriculture) and HHS-OIG agent E. Troy Yeager. In addition, they commended U.S. Attorney’s Office Auditor Sandra Henderson and Legal Assistant Lisa Robinson, as well as Assistant U.S. Attorneys Thomas Zeno and Anthony M. Alexis, the prosecutors who handled the case.

Two cousins who led a crack cocaine trafficking organization plead guilty

Marco Polo Honesty, Jr., 33, of Upper Marlboro, Maryland, and James Nelson, Jr., 33, of Washington, D.C., pled guilty today in the United States District Court for the District of Columbia before the Honorable Henry H. Kennedy, Jr. Honesty pled guilty to conspiracy to distribute and possession with intent to distribute 5000 grams or more of cocaine and fifty grams or more of cocaine base (“crack” cocaine). Nelson pled guilty to possession with intent to distribute 500 grams or more of cocaine and five grams or more of cocaine base (“crack” cocaine). The defendants are scheduled to be sentenced on October 4, 2004, when Honesty faces a term of imprisonment of not less than ten years or more than life imprisonment, and Nelson faces a term of imprisonment of not less than five years or more than 40 years imprisonment.

According to the government’s evidence, Honesty and Nelson were two of the major suppliers of crack cocaine to other dealers in the open-air drug market that operated since the 1990’s in the area around 60th and Blaine Streets, N.E., Washington, D.C. (PSA 602). Additionally, these men supplied cocaine and cocaine base to various counties in the State of Maryland. The evidence presented showed that both defendants were responsible for supplying and selling multiple kilograms of cocaine and crack cocaine over the course of their drug dealing in the Washington, D.C. metropolitan area.

The convictions resulted from an investigation initiated in late 1998 by the United States Attorney’s Office, FBI, MPD, and the Organized Crime Drug Enforcement Task Force, into the activities of violent crack cocaine dealers operating in the area of the apartments of the East Capitol Dwelling, specifically around 58th to 60th and Blaine Streets, N.E. A federal grand jury charged 16 individuals with conspiracy to distribute and possess with intent to distribute crack cocaine from 1992 to May 2000 in the District of Columbia, specifically near 60th and Blaine Streets, N.E. and an additional 8 individuals who were tied to the Maryland wholesale distribution operation. Four other individuals pled guilty in U.S. District Courts in Washington, D.C. and Baltimore, Maryland, for their involvement with this conspiracy. Several defendants have been sentenced thus far for their involvement in the narcotics trafficking that occurred at Blaine Street during the 1990s.

The evidence showed that individuals participated in the conspiracy, in major part, by either supplying those who sold crack cocaine in the area of 60th and Blaine Streets, N.E., and in the State of Maryland, or by themselves selling crack cocaine in varying amounts to both wholesale customers and retail drug users in those areas. Other conspirators allowed their apartments located in 5912 Blaine Street, N.E., and in the State of Maryland, as places to store, package, and sell crack cocaine. Other conspirators would exclude other sellers from the area or warn of the presence of police.

Ultimately, the investigation was able to identify several high level co-conspirators, confirming the methods Honesty, Nelson and their associates used to communicate with each other. The investigation also garnered significant amount of information concerning the methods and means the conspirators used to obtain and distribute drugs, including the identity of Honesty’s major supplier. The investigation then turned to the supplier, and, in turn, to his sources of supply.

On July 17, 2001, the FBI executed a search warrant at Honesty's residence located at 5403 Melwood Park Avenue, Upper Marlboro, Maryland. The FBI seized two .9mm handguns, \$8,377.00, in U.S. currency, drug packaging material, drug paraphernalia, and 34 grams of cocaine base, also known as crack, which Honesty intended to distribute. Honesty was arrested in his bedroom in close proximity to the illicit contraband and proceeds of crime.

In announcing the guilty pleas, United States Attorney Kenneth L. Wainstein commended the dedicated and excellent work of lead Detective William J. Witkowski, Jr., and Mobile Crime Officer Robert Anderson of the Metropolitan Police Department, who developed this long-term investigation with the United States Attorney's Office. Mr. Wainstein also praised the efforts of FBI Special Agent Timothy Stranahan. Also praised by the U.S. Attorney were the following individuals for their work on this case: Amy Klein, who provided litigation support, paralegal specialist Mary Downing, legal assistant Carolyn Carter-McKinley, and secretaries Helen Staton and Brenda Payne. Finally, he commended former Assistant United States Attorney Thomas C. Black and Assistant United States Attorney Wendy Short who indicted the case, Assistant United States Attorney Barry Wiegand, who conducted the preliminary hearings and bond hearings in the case, and Assistant United States Attorneys Patricia Stewart, Julius Rothstein and Martin Dee Carpenter, who prepared the case for trial and for sentencing.

Local insurance agent indicted in \$1.3 million fraud scheme

A federal grand jury has indicted Washington, D.C. insurance agent Brittian Perry Day, 62, of 4815 43rd Street, N.W., on 18 counts of theft and fraud stemming from Day's ten-year scheme to embezzle money from 32 employee benefit plans and their trustees. The indictment, which was returned yesterday, alleges that Day defrauded the benefit plans of approximately \$1.3 million over the course of the scheme. The indictment also seeks forfeiture of significant financial assets, including an upper Northwest, D.C. townhouse with an indoor pool, valued by the defendant at more than \$1 million, a Mercedes Benz automobile, and a beach home in Rehoboth, DE. If convicted of the charges, Day faces up to 20 years on each of the mail fraud counts and 10 years each on the wire fraud and theft counts. The case has been assigned to the Honorable Paul L. Friedman.

According to the indictment, Day was a licensed insurance agent who sold insurance in Washington, D.C., and elsewhere. Day ran his business under the name "A&D Insurance Agency, Inc." ("A&D"), which maintained offices in Day's luxurious 43rd Street home. Part of A&D's business consisted of selling specific insurance products for employee benefit plans. The purpose of this insurance, which the plans are required to purchase under federal law, is to protect the plans' financial assets so that they can continue to provide benefits to their members. The plans and their trustees had retained Day to purchase this insurance for them. Day regularly sent the plans and their trustees invoices for this insurance, and led the plans and trustees to believe that he was purchasing the insurance for which he was invoicing them. In return, the plans and trustees sent Day approximately \$1.3 million to pay for the insurance. Instead of using the money to purchase the insurance, however, Day used the money to fund his own lifestyle, which included a luxury D.C. town home, a beach home, and an expensive Mercedes Benz

automobile. Because Day purchased these items with the proceeds of his fraud scheme, the grand jury has sought forfeiture of these items. During this ten-year period, the plans and trustees, with a few exceptions, had no insurance and could have sustained crippling financial losses if a claim had been made against them.

In announcing the indictment, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, and Mabel Capolongo, Regional Director, Philadelphia Regional Office, Department of Labor - Employee Benefits Security Administration commended the outstanding investigatory work of Supervisory Investigator Norman Jackson and Associate Regional Director Gerald Weslosky of the United States Department of Labor - Employee Benefits Security Administration, Philadelphia Regional Office, as well as Special Agents Deborah Martin and Debra LaPrevotte of the Federal Bureau of Investigation. Commended also were Paralegal Specialist Paula Pagano and Legal Assistant Lisa Robinson of the United States Attorney's Office for their hard work on the case. Lastly, they thanked Assistant United States Attorneys Sarah T. Chasson and Linda Otani McKinney, who investigated the case and will prosecute this matter at trial.

Local man pleads guilty to using credit card receipts from local hotels to make \$50,000 in purchases from Saks Fifth Avenue and then returning the items for cash

Darryl G. Wise, 39, of the 2800 block of Buena Vista Terrace, S.E., Washington, D.C., pled guilty to access device (credit card) fraud. When sentenced before United States District Judge James Robertson in November of this year, the defendant will face up to 20 years in prison.

According to the government's evidence presented at the plea hearing and agreed to by the defendant, starting in February of 2001, Wise was employed at different times in the catering field at three hotels in the Baltimore-Washington area. Additionally, since 2003, he has worked for a private catering company in Greenbelt, Maryland.

During 2003, Wise took numerous credit card receipts or credit card numbers from one or more of the hotels at which he had worked. A number of Wise's victims had stayed at one of these hotels. Since in or about May of 2003, he used over 30 stolen credit card numbers to order merchandise, via the telephone, from various Saks Fifth Avenue ("Saks") stores around the country, including, among other states, New York, Florida, and Pennsylvania. During this same time period, Wise also engaged in the same scheme with some other stores, including Williams-Sonoma, and their subsidiaries, Sears Roebuck and Table Wraps, Ltd. The merchandise was delivered to various addresses in the District of Columbia and Maryland. After receiving the items, Wise would return the items to various Saks stores and a resulting credit was deposited in bank accounts which were solely in the name of the defendant. The owners of the credit card numbers had not, of course, given Wise permission to use their credit cards and disputed the fraudulent charges with their respective banks. As a result, the monies were charged back to Saks, which suffered a loss by the middle of July of 2004 of approximately \$50,000.00.

On July 15, 2004, Special Agents with the United States Secret Service conducted a search of Wise's residence. Among the other items they recovered were credit card receipts in various names other than Wise.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein and James B. Burch, Special Agent in Charge of the Washington Field Office, U.S. Secret Service commended the diligent, hard work on this matter by the U.S. Secret Service, especially Special Agent Stephanie Stradley. In addition, they commended the efforts of legal assistant Teesha Tobias and Assistant United States Attorney Daniel P. Butler.

Ft. Washington man who attempted to have a counterfeit \$150,000 check deposited sentenced to 21 months in prison for bank fraud

Chester Simon, 29, of Ft. Washington, Maryland, was sentenced today before the Honorable John Garrett Penn of the United States District Court for the District of Columbia to a term of 21 months in prison and four years of supervised release following his earlier guilty plea in a bank fraud case. On May 5, 2004, Simon pleaded guilty to bank fraud in connection with his attempt to deposit a \$150,000 counterfeit check into an account at the Department of Labor Federal Credit Union.

According to the government's evidence, Simon directed his girlfriend to open a joint checking account for him at the Department of Labor Credit Union in August 2003. From August until October, neither Simon nor his girlfriend made any deposits or withdrawals on the account. Then, on October 6, the defendant obtained a counterfeit check for \$150,980.12 from a friend. The defendant, knowing the check was counterfeit, endorsed the check and told his girlfriend to deposit it into his Department of Labor checking account. The girlfriend attempted to do so, but the Department of Labor waited to credit Simon's account while verifying the check's authenticity. The credit union learned in short order that the check was counterfeit.

In announcing today's sentence, United States Attorney Kenneth L. Wainstein commended the investigative efforts of Special Agent Matthew Smith of the United States Secret Service and Special Agent Michael Tarantino of the Office of Inspector General of the United States Department of Labor. Mr. Wainstein also commended the work of legal assistant Teesha Tobias, and Assistant United States Attorney Elana Tyrangiel, who prosecuted the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, there were convictions of firearms offenses in September 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Iray Turner was sentenced to 20 months incarceration by Judge Cushenberry, on September 10, 2004, following his guilty plea to the charge of Carrying a Pistol Without a

License (CPWL). Turner was initially arrested on May 9, 2003, in the area of Fort Totten Drive, by the side of Gallatin Street, N.E. (PSA 408).

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

Ricky H. Greene, of the 3100 block of Naylor Road, S.E., was sentenced to 24 months confinement by Judge Thomas J. Motley on September 22, 2004, following a guilty plea on July 12, 2004, to Attempted Distribution of Cocaine. **Greene** was arrested on May 20, 2004, in the 7600 block of Eastern Avenue, N.W. (PSA 401).

Quincy A. Roberts, of the 4900 block of Rock Creek Church Road, N.E., was sentenced to 910 days confinement (710 days suspended) and three years probation by Judge Thomas J. Motley on September 17, 2004, following a conviction at trial on July 9, 2004, for Possession with Intent to Distribute Cocaine. **Roberts** was arrested on March 16, 2004, in the 4500 block of Clermont Drive, N.E. (PSA 405).

Robert L. Bowles, of the 500 block of Kenyon Street, N.W., was sentenced to 12 months probation by Judge Maurice Ross on September 2, 2004, following a guilty plea on April 9, 2004, to Attempted Possession of Marijuana. **Bowles** was arrested on January 19, 2004, in the 300 block of Georgia Avenue, N.W. (PSA 411).

James A Renwick, of the 1600 block of Morris Road, S.E., was sentenced to 18 months confinement and three years probation by Judge Thomas J. Motley on September 21, 2004, following a guilty plea on March 7, 2003, to Attempted Distribution of Cocaine. **Renwick** was arrested on January 3, 2003, in the 1300 block of Park Road, N.W. (PSA 413).

Willaree McGee, of the 3500 block of 11th Street, N.W., was sentenced to 15 months confinement and three years probation by Judge Harold L. Cushenberry on August 30, 2004, following a guilty plea on November 3, 2003, to Attempted Distribution of Heroin. **McGee** was arrested on August 10, 2003, in the 600 block of Park Road, N.W. (PSA 414).

Carl R. Gormes, of the 3400 block of East Capitol Street, S.E., was sentenced to three years confinement (entirely suspended) and two years probation by Judge Patricia A. Wynn on September 10, 2004, following a guilty plea on May 9, 2001, to Distribution of Cocaine. **Gormes** was arrested on January 13, 2001, in the 600 block of Morton Street, N.W. (PSA 414).

Malcolm B. Carroll, of the 1500 block of Kanawha Street, Adelphi, Maryland, was sentenced to 27 years confinement (entirely suspended) and five years probation by Judge Zoe Bush on September 9, 2004, following a guilty plea on August 8, 2001, to Attempted Distribution of Heroin. **Carroll** was arrested on April 2, 2001, in the 3600 block of Georgia Avenue, N.W. (PSA 414).

David L. Waller, of the 1400 block of Parkwood Place, N.W., was sentenced to 30 days confinement by Judge Gerald I. Fisher on September 20, 2004, following a guilty plea on August 27, 2004, to Possession of Heroin. **Waller** was arrested on March 31, 2004, in the vicinity of Georgia Avenue and Morton Street, N.W. (PSA 414).

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 09/01/2004 - 09/30/2004, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	09/16/2004 15:35	04128723	UCSA POSS COCAINE MARISA J. DEMEO	BRADSHAW, RONALD C	M0984204	SC, MISDEMEANOR SECTION 6001 GA AVE NW
401	09/17/2004 13:45	04127612	BURGLARY II PERHAM GORJI	SMITH, PAUL	F0584104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 7400 GEORGIA AVE NW
401	09/28/2004 22:00	04134814	UCSA P W/I D MARIJUANA JOHN W. BORCHERT	HARRIS, GREGORY D	M1027004	SC, MISDEMEANOR SECTION 600 BLK DAHLIA ST NW
401	09/29/2004 14:06	04135048	UCSA P W/I D MARIJUANA STEVEN R. KAUFMAN	POTEAT, ROBERT N	M1030604	SC, MISDEMEANOR SECTION 300 ASPEN ST NW
402	09/04/2004 15:50	04123210	UCSA POSS COCAINE ROBERT J. FEITEL	HARRIS, RANDY	M0946404	SC, FELONY SECTION 6600 BLK OF GA AVE NW
402	09/04/2004 16:33	04123210	UCSA DIST. COCAINE ROBERT J. FEITEL	ADAMS, TYRONE A	F0561804	SC, FELONY SECTION 6200 BLK OF 7TH ST NW
402	09/14/2004 15:00	04127759	UNLAWFUL ENTRY MICHAEL K. BAKER	WILEY, ROMAN L	M0975104	SC, MISDEMEANOR SECTION 6001 GA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	09/14/2004 17:05	04127789	SIMPLE ASSAULT SABRINA A. HOULTON	SAVAGE, NADIR	M0973804	SC, MISDEMEANOR SECTION 3RD AND OGLETHORPE ST NW
402	09/14/2004 21:25	04127946	SHOPLIFTING SHIRREL M. JACKSON	HUMPHRIES, ALBERT J	M0975204	SC, MISDEMEANOR SECTION 6500 PINEY BRANCH RD NW
402	09/15/2004 16:15	04128246	UCSA POSS MARIJUANA SABRINA A. HOULTON	WOODARD, WILLIAM H	M0981004	SC, MISDEMEANOR SECTION 5320 8TH ST NW
402	09/16/2004 17:38	04127844	SIMPLE ASSAULT RIKKI D. MCCOY	KENNO, KENENI N	M0983604	SC, MISDEMEANOR SECTION 6711 GEORGIA AVE NW
402	09/16/2004 24:00	04098425	SIMPLE ASSAULT JOHN W. BORCHERT	EDWARDS, JAMAAL L	M0986204	SC, MISDEMEANOR SECTION 21 KENNEDY ST NW
402	09/17/2004 12:15	04129155	BAIL REFORM ACT-FEL	BOWMAN, VIOLETTA M	F0584504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
402	09/18/2004 11:15	04129706	UCSA P W/I D COCAINE PERHAM GORJI	GARCIA, JOSE A	F0588304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5821 14TH ST NW, APT. 100

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	09/18/2004 11:15	04129706	UCSA P W/I D COCAINE PERHAM GORJI	TREJOS, ISREAL N	F0588404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5821 14TH ST NW, APT. 100
402	09/27/2004 04:05	04133959	UCSA POSS MARIJUANA YOU J. LEE	JONES, RICARDO W	M1021204	SC, MISDEMEANOR SECTION KANSAS AVE AND GALLATIN
402	09/28/2004 22:50	04134830	UNLAWFUL ENTRY GARY K. MILLIGAN	STEPHENS, ERIC L	M1025504	SC, MISDEMEANOR SECTION 6001 GEORGIA AVE NW
402	09/29/2004 12:08	04135005	UCSA POSS MARIJUANA MICHAEL K. BAKER	MATTHEWS, THEODORE	M1030704	SC, MISDEMEANOR SECTION 5900 BLK 13TH PL NW
402	09/29/2004 22:50	04135268	CONTEMPT C. BARRINGTON WILKINS	STEPHENS, ERIC L	M1029304	SC, MISDEMEANOR SECTION 6001 GEORGIA AVE NW
403	09/01/2004 17:01	04121727	UCSA POSS COCAINE DARIA J. ZANE	HOWELL, ROBERT A	M0930704	SC, MISDEMEANOR SECTION 4TH AND INGRAHAM ST NW
403	09/02/2004 00:20	04121922	UCSA POSS COCAINE OPHER SHWEIKI	THOMPSON, RUSHELL T	M0976004	SC, MISDEMEANOR SECTION 3900 BLK 14TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/02/2004 19:42	04118437	UCSA POSS DRUG PARA YOU J. LEE	SNEED, KIM A	M0937604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4624 NEW HAMPSHIRE AVE N
403	09/02/2004 20:00	04598024	CRUELTY TO ANIMALS DENISE A. SIMMONDS	ANDERSON, BARON C	M0937904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
403	09/02/2004 20:00	04598024	UCSA POSS MARIJUANA YOU J. LEE	ANDERSON, BARON C	M0937404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
403	09/02/2004 20:05	04118437	UCSA P W/I D COCAINE PERHAM GORJI	ELLIS, DIANE	F0557504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4624 NEW HAMPSHIRE AVE N
403	09/02/2004 20:05	04118437	UCSA POSS DRUG PARA YOU J. LEE	FLETCHER, FERMAN L	M0937504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4624 NEW HAMPSHIRE AVE N
403	09/03/2004 22:50	04122884	ASSAULT/DOMESTIC YOU J. LEE	PAYNE, DEXTER A	M0940804	SC, MISDEMEANOR SECTION GEORGIA AVE AND KENNEDY
403	09/04/2004 22:29	04123343	SIMPLE ASSAULT STEVEN R. KAUFMAN	BARBOSA, SALVADOR	M0943304	SC, MISDEMEANOR SECTION 506 LONGFELLOW ST NW, APT. 108

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/06/2004 04:10	04123807	UCSA POSS COCAINE MARISA J. DEMEO	QUICK, KEVIN E	M0946104	SC, MISDEMEANOR SECTION 5500 ILLINOIS AVE NW
403	09/06/2004 04:10	04123815	UCSA POSS DRUG PARA MARISA J. DEMEO	BRADSHAW, RONALD C	M0946204	SC, MISDEMEANOR SECTION 5500 ILLINOIS AVE NW
403	09/07/2004 02:35	04124190	RECEIVE STOLEN GOODS AARON TAX	COHEN, NICHOLAS D	M0999404	SC, MISDEMEANOR SECTION GEORGIA AVE & KENNEDY ST
403	09/10/2004 00:35	04125625	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	WILLIAMS, SYLVIA H	M0958504	SC, MISDEMEANOR SECTION 300 BLK MISSOURI AVE NW
403	09/10/2004 01:53	04125649	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	PAUL, ROBIN R	M0958604	SC, MISDEMEANOR SECTION 700 BLK KENNEDY ST NW
403	09/11/2004 20:20	04126499	UCSA POSS MARIJUANA YOU J. LEE	WILSON, JAMES	M0968104	SC, MISDEMEANOR SECTION 400 KENNEDY ST NW
403	09/11/2004 23:59	04126598	UCSA POSS MARIJUANA MICHAEL K. BAKER	HENRY, JOSHUA N	M0963704	SC, MISDEMEANOR SECTION 5600 5TH ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/12/2004 21:00	04126947	SIMPLE ASSAULT MICHAEL K. BAKER	FUENTAS, JOSE A	M0965404	SC, MISDEMEANOR SECTION 414 LONGFELLOW ST NW
403	09/14/2004 02:19	04127504	UCSA POSS COCAINE AARON TAX	DUNKINS, JERMYN S	M0968304	SC, MISDEMEANOR SECTION 1334 LONGFELLOW ST NW
403	09/14/2004 16:40	04127770	SHOPLIFTING YOU J. LEE	TAYLOR, STANLEY L	M0975804	SC, MISDEMEANOR SECTION 800 JEFFERSON ST NW
403	09/14/2004 20:20	04127898	ADW PERHAM GORJI	COLLINS, RYAN	F0578604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6001 GA AVE NW
403	09/16/2004 02:55	04128497	CONTEMPT	QUICK, KEVIN E	M0979904	SC, MISDEMEANOR SECTION 800 BLK KENNEDY ST NW
403	09/16/2004 09:40	04128555	UCSA POSS HEROIN BELINDA V. BELL	THOMAS, MYRON S	M0982904	SC, MISDEMEANOR SECTION 5407 13TH ST NW
403	09/16/2004 16:19	04128735	UCSA POSS DRUG PARA SABRINA A. HOULTON	JONES, JACKIE	M0986104	SC, MISDEMEANOR SECTION 14TH AND WEBSTER ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/16/2004 18:50	04128838	UCSA POSS COCAINE YOU J. LEE	THOMPSON, NEIL E	M0986004	SC, MISDEMEANOR SECTION 1300 BLK ALLISON ST NW
403	09/22/2004 01:50	04131398	UCSA POSS MARIJUANA	AMPSON, JEFF	M1035004	SC, MISDEMEANOR SECTION 900 BLK EMERSON ST NW
403	09/22/2004 17:55	04030471	UCSA DIST MARIJ (FEL)	TROTMAN, RYAN R	F0621704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION PINEY BRANCH PRKY @ ARKA
403	09/23/2004 01:36	04131961	SEXUAL SOLICITATION AARON TAX	JACKSON, THERESA M	M1006104	SC, MISDEMEANOR SECTION 1200 MADISON STREET NW
403	09/26/2004 10:55	04133634	SIMPLE ASSAULT BELINDA V. BELL	THOMAS, ELLIS D	M1017904	SC, MISDEMEANOR SECTION 5000 NEW HAMPSHIRE AVE N, APT. 303
403	09/27/2004 18:12	04134254	SHOPLIFTING DAWN N. TOLSON- HIGHTOWER	BATTLE, THEODORE	M1024104	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	09/29/2004 00:32	04134857	SIMPLE ASSAULT DENISE A. SIMMONDS	MOSS, DAOUD H	M1029004	SC, MISDEMEANOR SECTION 900 BLK EMERSON ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	09/01/2004 05:15	04121499	BURGLARY II PERHAM GORJI	ADAMS, BRIAN K	F0551504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4126 5TH ST NW
404	09/02/2004 18:45	04122276	UUA FREDERIC P. GALLUN	BECKFORD, BYRON S	F0555504	SC, FELONY SECTION GEORGIA AVE AND WHITTIER
404	09/02/2004 19:50	04122303	APO PERHAM GORJI	WELLS, DOMINQUE M	F0556104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION RAYMOND REC CENTER/10TH
404	09/03/2004 19:08	04122782	UUA YVONNE O. LEE	DAWES, ALLEN L	F0558404	SC, FELONY SECTION 5001 GEORGIA AVE NW
404	09/07/2004 00:35	04124174	APO	DIAZ, JOSE A	F0564204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4624 9TH ST NW
404	09/10/2004 02:24	04125657	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	HARRISON, NAKITA L	M0958804	SC, MISDEMEANOR SECTION 800 BLK WEBSTER NW
404	09/10/2004 18:53	04125986	UCSA P W/I D MARIJUANA BELINDA V. BELL	TABRON, ANTOINE	M0964404	SC, MISDEMEANOR SECTION 1300 SHEPHERD ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	09/10/2004 18:53	04125986	UCSA P W/I D MARIJUANA DARIA J. ZANE	JOHNSON, MARK R	M0964304	SC, MISDEMEANOR SECTION 1300 SHEPHERD ST NW
404	09/13/2004 02:30	04127026	UCSA POSS MARIJUANA RIKKI D. MCCOY	THOMAS, JEFFERY C	M0963904	SC, MISDEMEANOR SECTION 1600 BLK WEBSTER ST NW
404	09/13/2004 10:50	04119944	ASLT W/I KILL WHILE ARMED ROBERT C. LITTLE	MOLINA, NOEL A	F0575404	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 4 1624 VST NW
404	09/14/2004 08:15	04127558	SHOPLIFTING SHIRREL M. JACKSON	JONES, ELTON R	M0972104	SC, MISDEMEANOR SECTION 3830 GA AVE NW
404	09/14/2004 14:20	04127712	THREATS BODILY HARM BELINDA V. BELL	HARRIS, RANDOLPH J	M0973004	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	09/15/2004 18:03	04178313	UCSA POSS DRUG PARA MICHAEL K. BAKER	WILLS, LENARD R	M0980904	SC, MISDEMEANOR SECTION 1400 QUINCY ST NW
404	09/16/2004 16:40	04128767	SHOPLIFTING DAWN N. TOLSON- HIGHTOWER	DAVIS, JOAN L	M0983004	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	09/18/2004 14:00	04129704	UCSA POSS COCAINE YOU J. LEE	LONG, MICHAEL	M0993104	SC, MISDEMEANOR SECTION 1200 CRITTENDEN ST NW
404	09/18/2004 15:09	04129728	UCSA POSS COCAINE VASU B. MUTHYALA	JONES, DAVID P	M0993004	SC, MISDEMEANOR SECTION 4000 8TH ST NW
404	09/22/2004 01:33	04131398	SEXUAL SOLICITATION	DIDA, DAWIT	M1041104	SC, MISDEMEANOR SECTION 900 BLK EMERSON ST NW
404	09/22/2004 01:50	04131398	SEXUAL SOLICITATION	DIDA, DAWIT	M1041104	SC, MISDEMEANOR SECTION 900 BLK EMERSON ST NW
404	09/22/2004 17:44	04131298	SIMPLE ASSAULT AARON TAX	DAY, RICO N	M1006304	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	09/23/2004 01:08	04131953	SEXUAL SOLICITATION VASU B. MUTHYALA	GANT, MARGARET M	M1006004	SC, MISDEMEANOR SECTION 4400 GEORGIA AVE NW
404	09/23/2004 02:20	04110674	UCSA P W/I D COCAINE LOUIS RAMOS	MURRAY, DARRYL A	F0597704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	09/25/2004 08:30	04116935	ASLT W/I KILL WHILE ARMED GEORGE A. PACE	DIAZ, MANUEL C	F0604104	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 4 1600 SHEPHERD ST NW
404	09/26/2004 01:32	04133506	SEXUAL SOLICITATION DAWN N. TOLSON-HIGHTOWER	PEARSON, RENEE D	M1019704	SC, MISDEMEANOR SECTION 1300 QUINCY STREET NW
404	09/26/2004 02:30	04133533	DEST PROP OVER 200 PERHAM GORJI	DELA CRUZ, JOSE E	F0604704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4600 14TH ST NW
404	09/28/2004 03:20	04134412	SIMPLE ASSAULT BELINDA V. BELL	MOODY, DAVID J	M1023604	SC, MISDEMEANOR SECTION 4630 NEW HAMPSHIRE AVE N, APT. 01
404	09/29/2004 13:15	04132072	THREATS BODILY HARM	KAISER, DAVID A	M1029704	SC, MISDEMEANOR SECTION 4400 GEORGIA AVE NW
404	09/29/2004 16:45	04135107	SHOPLIFTING VASU B. MUTHYALA	LYNCH, VALERIE D	M1029504	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW
404	09/29/2004 22:09	04135221	SEXUAL SOLICITATION RITA T. FLYNN	RODRIGUEZ, HUBEE N	M1030304	SC, MISDEMEANOR SECTION 4000 GEORGIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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Criteria Entered; Arrest Date: 09/01/2004 - 09/30/2004, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	09/29/2004 22:14	04135221	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	JORDAN, ROBERT N	M1030504	SC, MISDEMEANOR SECTION 4000 GEORGIA AVE NW
404	09/29/2004 22:22	04135221	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	BLASSINGAME, MACK N	M1030404	SC, MISDEMEANOR SECTION 4000 GEORGIA AVE NW
404	09/30/2004 01:32	04135320	SEXUAL SOLICITATION RITA T. FLYNN	VIERA, FELUIX A	M1031504	SC, MISDEMEANOR SECTION 3400 BLK 14TH STREET NW
404	09/30/2004 17:37	04127439	ARMED ROBBERY PERHAM GORJI	BRYANT, REGINALD E	F0616204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION GEORGIA AVE AND KANSAS A
405	09/02/2004 01:53	04121953	UCSA POSS COCAINE JOHN W. BORCHERT	MARSHALL, NATHANIAL	M0930404	SC, MISDEMEANOR SECTION UNIT BLK WEBSTER ST NE
405	09/02/2004 01:54	04121953	UCSA POSS MARIJUANA JOHN W. BORCHERT	CORBIN, KENYETTA L	M0930304	SC, MISDEMEANOR SECTION UNIT BLK WEBSTER ST NE
405	09/17/2004 23:40	04129475	DEST PROP OVER 200 PERHAM GORJI	RUSHING, RONALD	F0585204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION HAREWOOD RD AND TAYLOR S

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2004 - 09/30/2004, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
405	09/22/2004 13:10	04131592	UNLAWFUL ENTRY BELINDA V. BELL	WALLS, ERNESTINE N	M1004804	SC, MISDEMEANOR SECTION 390 TAYLOR ST NE
405	09/23/2004 10:30	04132108	THEFT 2ND DEGREE STEVEN R. KAUFMAN	WILLIAMS, CLARENCE W	M1007404	SC, MISDEMEANOR SECTION 1150 VARNUM ST NE
405	09/25/2004 00:05	04133055	ADW GUN PERHAM GORJI	RANSOME, MICHAEL E	F0602604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 66 WEBSTER ST NE
407	09/09/2004 18:08	04125472	UCSA PWID MARIJ (FEL)	MOREIRA, SERGIO L	F0569604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3902 14TH ST NW
407	09/21/2004 18:01	04131218	UCSA POSS MARIJUANA SABRINA A. HOULTON	CRUMMIE, EDWIN N	M1000104	SC, MISDEMEANOR SECTION 600 ALLISON ST NW
412	09/08/2004 12:55	04049537	AGGRAVATED ASSAULT WHILE ARMED GEORGE A. PACE	KNIGHT, MICHAEL N	F0565104	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 4 3032 14TH ST NW